

Please complete in typescript, or in bold black capitals

1 Utili revised March 1995

288b

Resignation of director or secretary

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С	BP Vencap Limited										
* F288	BD40 *										
Resignation form			5 M	.1	V						
	Date of resignation		Day Mo 25 04		Year 96]					
		ition as director	X as	Please mark the appropriate bo.							
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR					*Honours etc			
		Forename(s)	JULIAN JOHI	N							
	ıse.	Surname	WATTS								
			Day Mo	onth	Year						
†Date of Birth If cessation is other than resignation, please state reason			04 08	8	39						
		, ·									
			A serving d	lirecto	r, secre	etary e	etc must	sign the forn	n below.		
* Voluntary details † Directors only.	5.	Signed		Ble	SINV.			Date	1 19	lay 1996	
			(by a s orving di	i rector / :	secretary	/ admin	istrator-/ a	dministrative recei	ver / receiver -ı	manager / receiver)	
Please give the	THE COMPANY SECRETARY, BP HOUSE, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL										
telephone numi a DX number a	ber and, if nd Exchan	available, ge of								<u>.,</u> .	
the person Companies House should contact if there is any query.			Tel 01442 225942								
	DX number DX exchange										
A08 *A	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ To a 3050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 DX 235 Edinburgh										